

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information *(Please print clearly.)*

Name of contractor:
Sunnydale Parcel Q Housing Partners, L.P., a California limited partnership

Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.

Sunnydale Parcel Q Housing Partners, L.P. consists of three Partners. These Partners are Mercy Transformation LLC (Managing General Partner), Related/Sunnydale Parcel Q Development Co., LLC (Administrative General Partner), and The Nicholas Company, Inc. (Limited Partner). At the time of the construction loan closing, the Limited Partner will be replaced with the selected low income housing tax credit investor. The information requested is provided below.

Mercy Housing Transformation, LLC, a California limited liability company. The sole member is Mercy Housing Calwest. The Officers of Mercy Housing Calwest are:

- (1) Officers:
- Douglas Shoemaker, President (equivalent to CEO)
 - Jennifer Dolin, Vice President
 - Val Agostino, Vice President
 - Melissa Clayton, Vice President
 - Stephan Daves, Vice President
 - Jane Graf, Vice President
 - Barbara Gualco, Vice President
 - Ed Holder, Vice President
 - Sheela Jivan, Vice President
 - Bruce Saab, Vice President
 - Steve Spears, Vice President
 - Erika Villablanca, Vice President
 - Vince Dodds, Treasurer
 - Joseph Rosenblum, Secretary
 - Amy Bayley, Assistant Secretary

(2) No person has ownership

Related/Sunnydale Parcel Q Development Co., LLC, a California limited liability company

- 1) The LLC does not have a Board of Directors.

<p>2) Officers:</p> <p style="margin-left: 40px;">a. Frank Cardone, President b. William A. Witte, Vice President and Secretary c. Steve Sherman, Treasurer</p> <p>3) There is no person that has ownership. Ownership is held by The Related Companies of California, LLC (95%) and Related Employees IV, LLC (5%).</p>	
<p>Contractor address: Mercy – 1360 Mission Street, San Francisco, CA 94103 Related/Sunnydale Parcel Q Development Co., LLC - 18201 Von Karman Avenue, Suite 900, Irvine, CA 92612</p>	
Date that contract was approved:	Amount of contract: \$3,000,000
<p>Describe the nature of the contract that was approved: Purchase and Sale Agreement and Ground Lease for Sunnydale Parcel Q (1477-1497 Sunnydale Avenue) for the development of 55 affordable family units for low-income households and for Sunnydale Public Housing tenants.</p>	
<p>Comments:</p>	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form
 a board on which the City elective officer(s) serves

 Print Name of Board

- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

 Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisros@sfgov.org

 Signature of City Elective Officer (if submitted by City elective officer)

 Date Signed

 Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

 Date Signed